

**OLD TOWN SAN DIEGO COMMUNITY PLANNING
GROUP
NOTICE OF PUBLIC MEETING
Wednesday, Feb. 13, 2013, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.
Thurston Coe, Chair thurstoncoe@yahoo.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda**
- 4. Approval of Meeting Minutes of Jan. 9, 2013**
- 5. Treasurer's Report**

- 6. Action Items:**
 - a) The La Quinta Hotel Repainting**

- 7. Information Items:**
 - a) Community Orientation Workshop (COW)**

- 8. Discussion Item: Tait Galloway will discuss the modifications needed to an amendment of the Bylaws that we previously voted on.**

- 9. Committee Updates:**
 - a) Code Enforcement
 - b) Election
 - c) By-laws

- 10. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.; BOOT, Jeannie Ferrell; HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, (Todd Gloria), Stephen Hill; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**

- 11. Meeting Adjournment is approximately 5:00 p.m.**

- 12. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

**Next Regular Meeting: Wednesday, March 13, 2013, at 3:30 p.m.
Whaley House Courtroom**